

**UNAPPROVED**  
**MINUTES OF THE SPECIAL CITY COUNCIL MEETING**  
**TUESDAY- -DECEMBER 28, 2010- -5:30 P.M.**

Mayor Gilmore convened the meeting at 5:45 p.m.

Roll Call – Present: Councilmembers Bonta, deHaan, Johnson, Tam and Mayor Gilmore – 5.

Note: Councilmember deHaan starting at 5:50 p.m. was present via teleconference from 16432 West Brookside Drive, Sonora, California.

Absent: None.

The City Attorney addressed the City Council.

The Special Meeting was adjourned to Closed Session to consider:

(10-608) Public Employee Performance Evaluation (Gov. Code Section 54957(b)); Title: City Clerk

(10-609) Conference with Legal Counsel – Anticipated Litigation; Significant exposure to litigation pursuant to Gov. Code Section 54956.9 (b); Number of cases: One.

(10-610) Public Employee Discipline/Dismissal/Release (Gov. Code Section 54957 (b))

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Mayor Gilmore called a recess at 10:20 p.m. and reconvened the meeting at 10:25 p.m.

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Following the Closed Session, Mayor Gilmore announced that regarding the City Clerk Performance Evaluation, the Council appointed a subcommittee; the Council voted 3-2 to provide notice of non-renewal to the Interim City Manager of the Interim City Manager's contract which expires March 31, 2011 and commence a competitive selection process for a permanent City Manager; Mayor Gilmore, Vice Mayor Bonta and Councilmember Tam voted yes and Councilmembers deHaan and Johnson voted no; the Council voted 3-2 to place the Interim City Manager on paid administrative leave through the expiration of her contract on March 31, 2011; Mayor Gilmore, Vice Mayor Bonta and Councilmember Tam voted yes and Councilmembers deHaan and Johnson voted no; the Council also chose to report that it has voted 5-0 to place the City Attorney on paid administrative leave.

Adjournment

There being no further business, Mayor Gilmore adjourned the meeting at 10:40 p.m.

Respectfully submitted,

Lara Weisiger  
City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.